2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007939

FILED Mar 11, 2011 Secretary of State

Entity Name: MATLACHA YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

4330 PINE ISLAND ROAD 423 SW 38 PLACE

MATLACHA, FL 33993 US CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

423 SW 38TH PL 423 SW 38 PLACE

CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIKKELSEN, JEFF 423 SW 38TH PL

CAPE CORAL, FL 33991 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P,D

Name: MIKKELSEN, JEFF Address: 423 SW 38TH PL

City-St-Zip: CAPE CORAL, FL 33991 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF MIKKELSEN PRES 03/11/2011